

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Page 1 of 3

Print Legibly. More than one line may be used for each item, if necessary.

Date: 8/27/2020 **Case ID:** 281H-BS-3153665
 1522 VFW Parkway, Unit 304, West Roxbury, MA and a 2017 gray
Location: Honda Accord bearing MA license plate 5CH552, VIN:
 1HGCR2F08HA157515

Preparer/Assistants:**Personnel (full names and initials):**

Angela Tashjian ____ Christina Blake ____ Connor Jorde ____ Dustin Wong ____
 James Zordan ____ Kristin Koch ____ Michael Santoro ____ Patrick Yaroach ____
 Scott McGaunn ____ Sean Wilson ____ Timothy Duggan ____

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name))	Packaging Method	Comments (if needed)
1	Receipts	Front seat	Driver and passenger	Sean Wilson James Zordan	Plastic	
2	Receipts	Back seat	Driver and passenger	Sean Wilson James Zordan	Plastic	
3	Receipts	Trunk	Trunk	Sean Wilson James Zordan	Plastic	
4	Box containing TJ Maxx and Gucci receipts, TJ Maxx price tags, plastic ties	E	On top of cabinet in corner of room	Kristin Koch Scott McGaunn	Paper	
5	One plastic bag containing red tags; one purple tagging gun; one box containing plastic ties	E	In drawer of cabinet in corner	Kristin Koch Scott McGaunn	Paper	
6	Three merchandise tags	E	On short book case to left of TV stand	Christina Blake Scott McGaunn	Plastic	
7	FedEx bags with receipts	E	Computer table, left cabinet	Sean Wilson James Zordan	Paper	
8	42 Boxes of shoes	H	In closet	James Zordan Connor Jorde	Cardboard Box	7 total cardboard boxes / 6 boxes of shoes per cardboard box / total of 42 shoeboxes
9	Two black leather purses	H	In closet	James Zordan Connor Jorde	Paper	
10	Western Digital Harddrive; S/N WCAZA3453339	H	In closet on shelf	Connor Jorde James Zordan	Paper	

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Page 2 of 3

Print Legibly. More than one line may be used for each item, if necessary.

11	One box containing merchandise receipts and price tags	E	On book shelf next to left side of bed	Michael Santoro James Zordan	Paper	
12	One green Staples notebook	E	On left side of desk	Kristin Koch Scott McGaunn	Paper	
13	Three empty Gucci boxes with price tags	G	On left side shelf	Christina Blake Michael Santoro	Paper	
14	Nine plastic TJ Maxx bags with post-it note labels, each containing a purse; two boxes of Miu Miu shoes; one Fendi box containing a purse	G	On right side shelf	Christina Blake Michael Santoro	Paper	
15	TJ Maxx bag containing two purses with red tags attached	G	On floor	Christina Blake Michael Santoro	Paper	
16	Ziplock bag containing piece of paper with DL photo of Tamara Khatuntseva with permission for Audrey Slaven to pick up packages from Post Office	G	On floor	Christina Blake Michael Santoro	Paper	
17	Dell All-In-One; service tag: BB05VX1	E	On computer desk	Dustin Wong James Zordan	Plastic	
18	Western Digital Harddrive, S/N: WXH0A9938829	E	On computer desk connected to Item 17	Dustin Wong James Zordan	Paper	
19	Samsung Galaxy Tab A (2017), S/N: R52M50GYXR	E	On night stand	Kristin Koch Dustin Wong	Plastic	
20	Samsung Galaxy Note 10, S/N: RF8M42SC7QB	E	On night stand	Kristin Koch Dustin Wong	Plastic	
21	Leasing documents for Honda Accord and Tax return documents	E	Filing Cabinet, top drawer	Kristin Koch Scott McGaunn	Paper	
22	14 plastic TJ Maxx bags with post-it notes attached	G	On floor	Christina Blake Michael Santoro	Paper	
23	Three boxes containing red security theft tags	G	On floor, bottom right	Michael Santoro Christina Blake	Cardboard Box	
24	Acer Aspire laptop, S/N: LXRJW020201173F9141601	E	Bottom of book shelf	Angela Tashjian Dustin Wong	Plastic	
25	One black bag containing 15 Gucci scarves	G	In closet, left side floor	Sean Wilson Christina Blake	Paper	

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Page 3 of 3

Print Legibly. More than one line may be used for each item, if necessary.

26	One US passport for Tamara Khatuntseva; One expired US passport for Tamara Khatuntseva; One expired Ukrainian passport for Tamara Khatuntseva	G	In safe	Kristin Koch Sean Wilson	Plastic	
27	\$1435 U.S. Currency	G	In safe	Kristin Koch Sean Wilson	Plastic	
28	Four pairs of brown Gucci boots	G	In closet	Christina Blake James Zordan	Cardboard Box	Two boxes for item 28
29	Four Dolce Gabanna Dresses; One Two-Piece Dolce Gabanna Suit; One Etro Dress	G	In closet in hanging dresser	Michael Santoro Angela Tashjian	Paper	